

**MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING**

DATE: July 5, 2023
TO: Board of Directors
FROM: Shuran Parker, Acting General Manager
SUBJECT: Review and Approval of Amendment to Grant Agreement Between CA WCB and County of Monterey for CRFREE Project

SUMMARY:

The Board is being asked to authorize the Acting General Manager to sign documents related to the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) project.

FISCAL IMPACT:

There is no fiscal impact to the District in taking this action.

FUNDING SOURCE:

Not Applicable

FUNDING BALANCE:

Not Applicable

DISCUSSION:

The County of Monterey (County) was awarded a \$2,500,000 grant from the California Wildlife Conservation Board (WCB) for CRFREE, part of which will go through Palo Corona Regional Park (**ATTACHMENT 1**). The County has determined that additional funds (**ATTACHMENT 2**) and time are needed to complete the project, so is requesting an amendment to the grant agreement (**ATTACHMENT 3**). As landowner and signatory to the grant agreement, the District is being asked to also sign the amendment.

WCB will forward the final drafts of these documents for signature once they have been completed. Time is of the essence, as signed documents must be received by WCB this month.

RECOMMENDED ACTION:

Staff respectfully requests the Board receive this report and consider authorizing the District's Acting General Manager to sign the necessary documents.

ATTACHMENTS:

1. [Executed Grant Agreement](#)
2. [Revised Project Budget](#)
3. [Agreement Amendment](#)